COTTONWOOD CREEK HOMEOWNERS ASSOCIATION

Called Board Meeting September 19, 2024 at 3:00pm

https://us06web.zoom.us/j/83564568567?pwd=PmW3h4GkIY7aKTkGLMHU6X0G

<u>oZQu8W.1</u> Meeting ID: 835 6456 8567 Passcode: 275583 Call in Number (346) 248-7799

AGENDA

- 1. Call to Order and Confirm Quorum
- 2. Approve Minutes of the 10/02/24 Board Meeting
- 3. Financial Report for August 2024 YTD
- 4. Action Items
 - a. Election of Officers
 - b. Adopt 2025 Budget
 - c. Set Assessments for 2025 Fiscal Year
- 5. Closed Session
 - a. The Board will receive a report on delinquent accounts
 - b. Review Law Firm Engagement Letter for Delinquent Accounts
- 6. Reconvene to Open Session
 - a. The Board may take action on items discussed in Closed Session
- 7. Next Meeting
- 8. Adjourn